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Documents unsealed by FERC include testimony supporting California's claims for refunds and hundreds of pages of exhibits. Because of the large volume, the exhibit materials are indexed only. The entire exhibit collection is available for purchase on 11 CD-ROMS that can be ordered as a set or individually. To order a set please contact D-M Information Systems at **1-800-653-2112**.

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Exhibit 262	Assessing the Cal. Energy Crisis: How Did We Get to This Point, and Where Do We Go From Here: Joint Hearings Before the Subcomm. On Energy Policy, Natural Resources and Regulatory Affairs & the Comm. on Gov't Reform, 107th Cong. 502 (April 10-12, 2001)
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Exhibit 264	Letter to FERC; Responses by Dynegy Power Marketing, Inc. to Requests for Admission (Docket No. PA02-2-000); various attachments; Affidavit Verifying Responses
Exhibit 265	Letter titled "Fact-Finding Investigation of Potential Manipulation of Electric and Natural Gas Prices, Docket No. PA02-2-000" Responses by IDACORP Energy L.P. to Requests for Admissions A. through K in Docket No. PA02-2-000; Responses by IDACORP Energy L.P. to Requests for Production of Documents A. and B. in Docket No. PA02-2-000; Responses by IDACORP Energy L.P. to Requests for Other Information A. and B. in Docket No. PA02-2-000; Affidavit of David Chang in Docket
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Exhibit 268	"Testimony, John Stout, Vice President, Asset Commercialization, Reliant Energy (Reliant)" before the Committee on Commerce, United States House of Representatives
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Exhibit 270a CAL-ISO-1, CAL-ISO-SUPP2, March 21 Report, Outage Table Jan. 2000 to June 2001

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CD #6 California Parties' Supplemental Evidence Exhibit No. CA-270c

Exhibit 270c CAL-ISO-7, CAL-ISO-13, CAL-ISO-14, CAL-ISO-16.1, CAL-ISO-SUPP!, CAL-ISO-SUPP3,

DA and HE Allocation of Existing Transmission Rights 2000/2001,10m-mcp, CAL-ISO-

10 (MBAS files); gmm files

CD #7 California Parties' Supplemental Evidence Exhibit No. CA-270d

Exhibit 270d Enron Strategies, All SL/C Tables, Generator Meter Multipliers, Slic_noncompliance

CD #8 California Parties' Supplemental Evidence Exhibit No. CA-270e

Exhibit 270e 1998 and 1999 Data from AG, GEN U, IMP U, UEEI_Data CAISO certification.xls

CD #9 California Parties' Supplemental Evidence Exhibit No. CA-271

Exhibit 271 PX Data

CD #10 California Parties' Supplemental Evidence Exhibit Nos. CA-272 through CA-348

Exhibit 272 "Transmission Outage on El Dorado Branch Group May 27-28, 2000"

Exhibit 273 "Report on Real Time Supply Costs Above Single Price Auction Threshold: December

8, 2000 – January 31, 2001"

Exhibit 274 Letter to FERC regarding the Senate Governmental Affairs Committee's inquiry into

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Exhibit 275 Responses by Reliant Energy, Inc. and Reliant Resources, Inc. to FERC; Data

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Exhibit 276 Testimony before the Senate Governmental Affairs Committee re "Asleep at the

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Exhibit 277 Report titled "Restructured Electricity Markets: California Market Design Enabled

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Exhibit 283 "Amendment 33 Cost Reporting Study"

Exhibit 284 Deposition of John Stout (select excerpts of rough version)

Exhibit 285 Preliminary Report on the Operation of the Ancillary Services Markets of the California

Independent System Operator (ISO)

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Report on Market Issues and Performance; Market Power in the San Diego Basin:

Addendum to Annual Report on Market Issues and Performance

Exhibit 287 Price Cap Policy for Summer 2000; Market Analysis Report; Memoranda re Market

Analysis Report; Recent Events in the Memoranda re Market Analysis Report; Recent Events in the ISO's Energy and Ancillary Services Markets; Market Surveillance Unit Issues Tracking Form; Report on California Energy Market Issues and Performance: May-June 2000; Request to Extend Price Caps; An Analysis of the June 2000 Price Spikes in the California SO's Energy and Ancillary Services Markets; Long-term Price Cap Policy; Analysis of "Order Proposing Remedies for California Wholesale Electric

Markets (Issued November 1, 2000)"

Exhibit 288 Memoranda re Market Analysis Report; Amendment 33 Cost Reporting Summary;

Further Analyses of the Exercise and Cost Impacts of Market Power in CA's Wholesale Energy Market; Empirical Evidence of Strategic bidding in CA ISO Real Time Market; Comments on "Staff Recommendation on Prospective Market Monitoring and

Mitigation for the CA Wholesale Electricity Market"; Report o n Real Time Supply Costs Above Single Price Auction Threshold; Non-compliance Report; letter to FERC re

6/20/01 Market Monitoring Report; Market Monitoring Report

Exhibit 289	1) California ISO Department of Marketing Analysis (DMA) Investigations Tracking Form, Date Initiated: 01/31/2002, Tracking ID: #65; Investigation Title: Hour - ahead A/S Buyback; 2) "Analysis of Trading and Scheduling Strategies Described in Enron Memos"; 3) California ISO Market Surveillance Unit Issues Tracking summarizing events on 12/18-20/2000; 4) California ISO Market Surveillance Unit Issues Tracking Form, Issue Number: 12182000, Date Initiated: Dec 18, 2000, Issue Title: Duke Adjustment Bids for Path 15; 5) California ISO Market Surveillance Unit Issues Tracking Form, Issue Number: 23, Date Initiated: August 8, 2000, Issue Title: Circulating Energy Schedules August 1 -3; 6) Letter transmitting, and copy of excerpt of, Responses of California ISO to Fifth and Sixth Sets of Data Requests of Duke Energy in Docket Nos. EL00-95-048 et al. (DUKE/CAISO-237)
Exhibit 290	1) Various e-mails and letters regarding the California Power Exchange and the California ISO's observations, statements and responses regarding various market gaming activities; 2) "Current AZCM incentive: Paid as bid"; 3) California ISO Department of Marketing Analysis (DMA) Investigations Tracking Form, Date Initiated: 01/31/2002, Tracking ID: #65; Investigation Title: Hour-ahead A/S Buyback; 4) Excerpt of Responses of California ISO to Fifth and Sixth Sets of Data Requests of Duke Energy in Docket Nos. EL00-95-048 et al (DUKE/CAISO-237); 5) California ISO Market Surveillance Unit Issues Tracking Form, Issue Number: 12182000, Date Initiated: Dec 18, 2000, Issue Title: Duke Adjustment Bids for Path 15; 6) "Potential Violations of CA ISO Tariff Authority t Dispatch Units Out- Of-Market (OOM) in System Emergencies"; 7) "Intra-zonal Congestion Management Reform"
Exhibit 291	1) Letter transmitting, and copy of, "Report on Market Issues in the California Power Exchange Energy Markets"; 2) Letter transmitting, and copy of, "Second Report on Market Issues inthe California Power Exchange Energy Markets"; 3) Letter transmitting, and copy of, "Electricity Markets of the California Power Exchange Annual Report to the Federal Energy Regulatory Commission"; 4) Letter transmitting, and copy of, "Third Report on Market Issues in the California Power Exchange Energy Markets: The Impact of Reliability Must-Run Contract Reform and Ancillary-Services Market Redesign on the Performance of California's Electricity Markets";5) Various emails, letters, and meeting agendas regarding the California Power Exchange's observations and investigations of Enron's activities on July 21, 2000, Enron's activities in the Day-Ahead Market for May 25, 1999, Powerex's activities on October 15, 1999, and Enron's declarations regarding its block-forward market position for August 2000; 6) "Appendix 3 to Rate Schedule CAL PX Trading Services Block-Forward Market Trading Rules"
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Exhibit 309	Shift Supervisor Logs
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Exhibit 335	(1) Letter from Morgan Stanley to ISO, Jan Smutney Jones and Terry Winters, re
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	Technology Association to ISO, Jan Smutney Jones and Terry Winters, re energy price
	caps; (3) Letter from California Energy Commission to ISO, Jan Smutney Jones, re
	energy price caps; (4) Letter from Scott Baugh, Cal. Assembly, to ISO, Jan Smutney
	Jones and Terry Winters, re energy price caps; (5) Bill Leonard, Cal. Assembly, to
	ISO, Jan Smutney Jones, re energy price caps; (6) Letter from Scott Baugh, Cal.
	Assembly, to ISO, Jan Smutney Jones and Terry Winters, re energy price caps; (7)
	Letter from Independent Energy Producers to Governor Gray Davis, re outages; (8)
	Letter from Southern Energy California to ISI, Jan Smutney Jones; (9) Letter to Gov.
	Gray Davis re Cal. Energy Markets; (10) Letter to ISO re price caps; (11) Letter from
	EOB to ISO, Jan Smutney Jones; (12) Letter from Dynegy to ISO; (13) Letter from
	EOB to ISO; (14) Letter from Reliant to Gov. Gray Davis re Cal. Electricity Markets;
	(18) Letter from Roderick Wright, Cal. Assembly, to ISO; (19) Letter from Sempra to
	ISO; (20) Letter from Debra Bowen to ISO; (21) Letter from Steve Peace to ISO; (22)
	EOB Memo
Exhibit 336	Letter from Lisa Gast to Donald Gelinas
Exhibit 337	Discovery Master Notice Confirming Ruling on Motion to Compel Attendance at
EXIIIDIL 337	
E 1 11 11 2220	Deposition
Exhibit 338	PGE's Responses to the California Parties' First and Second Set of Data Requests
Exhibit 339	Electricity Journal: Substituting Outrage for Thought: The Enron 'Smoking Gun'
	Memos
Exhibit 340	! \\M i-fi+!!
	E-mail re "More info on unit outages"
Exhibit 341	CA- 341 - OMITTED
	-
Exhibit 342	CA- 341 - OMITTED Deposition of James Detmers (ISO)
Exhibit 342 Exhibit 343	CA- 341 - OMITTED Deposition of James Detmers (ISO) Deposition Transcript of Tyler Kristensen
Exhibit 342 Exhibit 343 Exhibit 344	CA- 341 - OMITTED Deposition of James Detmers (ISO) Deposition Transcript of Tyler Kristensen Deposition Transcript of Todd Hendricks
Exhibit 342 Exhibit 343	CA- 341 - OMITTED Deposition of James Detmers (ISO) Deposition Transcript of Tyler Kristensen

	Extract 5 To	Directors, dated January 4, 2001; 2) e- mail string between Jeff Lam and Doug Little, dated June 11, 2001; 3) Testimony of K.G. Peterson in support of Hydro Quebec
	Exhibit 347	application that discusses Powerex' system "July 9, 2001 Statement of Power Marketers Group"
	Exhibit 348	Staff Data Request to the ISO in Docket PA02- 2
CD #11	California Parties' Supplemental Evidence Exhibit Nos. CA-349 through CA-377	
	Exhibit 349	Prepared Rebuttal Testimony of Dr. Peter Fox-Penner on Behalf of the California Parties
	Exhibit 350	Attachments to Prepared Rebuttal Testimony of Dr. Peter Fox-Penner on Behalf of the California Parties
	Exhibit 351	Rebuttal Testimony of Dr. Gary A. Stern on Behalf of the California Parties
	Exhibit 352	Prepared Rebuttal Testimony of Robert J. Reynolds, Ph.D. On Behalf of the California Parties
	Exhibit 353	Appendices to Prepared Rebuttal Testimony of Robert J. Reynolds, Ph.D. On Behalf of the California Parties
	Exhibit 354	Prepared Rebuttal Testimony of Philip Hanser on Behalf of the California Parties
	Exhibit 355	Page Intentionally left Blank
	Exhibit 356	Prepared Rebuttal Testimony of Arthur Lewbel, Ph.D. on Behalf of the California Parties
	Exhibit 357	Curriculum Vitae of Arthur Lewbel
	Exhibit 358	Prepared Rebuttal Testimony of Michael J. Harris, Ph.D., Econ One, on Behalf of the California Parties
	Exhibit 359	Page Intentionally left Blank
	Exhibit 360	Page Intentionally left Blank
	Exhibit 361	Page Intentionally left Blank
	Exhibit 362	Deposition of Terry A. Winter (excerpts)
	Exhibit 363	Deposition of Jim Detmers (excerpts)
	Exhibit 364	(a) E-mail titled "Deal with Silicon Valley Power"; (b) E-mail titled "MIRANT NOBOUTS"; (c) Email titled "Re: Calpine's COI and NOB Tx"; (d) Email titled "Turlock Tracy>> CJack"; (e) Email titled "RE: Overscheduling Lugo-Victorville Tx line"; (f) Email titled "RE: Non-Firm Exports"; (g) Email titled "FWD: Messages on California for Monday's Board Meeting"; (h) Email titled "RE: Slides"; (i) Email titled "Deal of the Week"
	Exhibit 365	(a) Email titled "NCPA" (with attached tables); (b) E-mail titled "RE: NP15 Transactions"; (c) Email titled "FW: "(with attached tables); (d) Email titled "RE: Congestion"; (e) Email titled "Rolling Blackout theme song"; (f) Email titled "April Revenue Cost Sheet" (with attached table)
	Exhibit 366	Transcript of Recording, Powerex Channel 5
	Exhibit 367	Using Environmental Emissions Permit Prices to Raise Electricity Prices: Evidence from the California Electricity Market
	Exhibit 368	Williams Trader Tape Transcript
	Exhibit 369	Transcript Of Audio File CD: Pge 379 REL_CAL_749, California Audio Calls Selected By Cal. Parties For 6/12/99 Through 6/16/00, 61_2000-06-14_16-42-18
	Exhibit 370	Hockey Stick Bidding (Reliant)
	Exhibit 371	Reliant West Comment Logs
	Exhibit 372	Prepared Direct Testimony of Keith Casey on Behalf of the California Independent System Operator
	Exhibit 373	Response of Pacific Gas & Electric Company to the May 8, 2002 data request issued by the FERC in Docket No. PA02-2-000
	Exhibit 374	Transcript of trader conversation

Deposition of Jim Detmers (excerpts)

Declaration of Terry Dennis

Declaration of James Detmers

Three exhibits from the Anjali Sheffrin deposition: 1) memo to BC Hydro Board of

Exhibit 346

Exhibit 375

Exhibit 376

Exhibit 377